# PARKS AND RECREATION BOARD AGENDA

## February 23, 1993

Parks and Recreation Department Board Room 200 S. Lamar Blvd.

- A. MEETING CALL TO ORDER 6:30 P.M.
- B. <u>CITIZEN COMMUNICATIONS</u>
- C. ITEMS FOR ACTION

#### 1) ITEMS FOR CONSENT

- a) Approve construction of a boat dock at 1600 Rockcliff (pp. 1-3)
- b) Approve construction of a boat dock at 707 river Road (pp. 4-6)
- c) Approve construction of a boat dock at 2207 Big Horn (pp. 7-9).
- d) Approve construction of a retaining wall at 6707 Leprechaun Drive (pp. 10-12).
- e) Approve construction of a retaining wall at 3123 Ski Shores (pp. 13-19).
- f) Approve construction of a single-slip boat dock at 4502 Waterford Place (pp. 20-22)
- g) Recommend to Council Approval of Interlocal Agreement with Travis County for increased security at Palm Park (p. 23)

### 2) ITEMS FOR INITIAL CONSIDERATION

## D. DIRECTOR'S REPORT

Update on Spicewood Springs Park Pilot Project with Kodak

- E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
- F. APPROVAL OF MINUTES

for Regular Meeting of February 9, 1993

#### G. ADJOURN

#### ITEMS FOR INFORMATION

Information regarding the Balcones Canyonlands Preservation Plan (pp.)

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

## ITEMS POSTPONED INDEFINITELY

Approve construction of recessed boat slip at 6702 Troll Haven

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.